

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175732-0

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/15/84

TO: DIRECTOR, FBI
 FROM: SAC, CHICAGO (194C-601) (SQ. 13/7B) (P)

DONALD E. STEPHENS
 MAYOR
 VILLAGE OF ROSEMONT, ILLINOIS



HOBBS ACT - CPO

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Enclosed for the Bureau are four copies of an LHM.

Chicago has instituted a full field investigation of the allegations described in the enclosed LHM.

2-Bureau
 2-Chicago
 RWW/DLF
 (4)

WRE

WRE

194C-601-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 1984	
FBI - CHICAGO	

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Approved: _____ Transmitted _____ (Number) (Time) Per _____



U.S. Department of Justice

Federal Bureau of Investigation
Chicago, Illinois
June 15, 1984

In Reply, Please Refer to
File No. 194C-601

DONALD E. STEPHENS, MAYOR
VILLAGE OF ROSEMONT, ILLINOIS

[REDACTED]
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

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On May 31, 1984, [REDACTED]
[REDACTED] Rosemont, Illinois, advised that he
had to pay [REDACTED] in cash to the Mayor of Rosemont, Donald E.
Stephens in order to receive an increased award in the
condemnation of the [REDACTED].

Initially the cash was to be delivered to [REDACTED]
[REDACTED] by [REDACTED].
[REDACTED] was to then give the cash to STEPHENS; [REDACTED]

[REDACTED]

b6
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[REDACTED] stated that a portion of the other property had
previously been owned by Stephens and at the time of the
condemnation it was held in the name of [REDACTED]

[REDACTED]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

[Handwritten signature]

DONALD E. STEPHENS, MAYOR
VILLAGE OF ROSEMONT, ILLINOIS

[REDACTED] _____

Stephens is currently under indictment for a similar scheme wherein he received payment in a condemnation awarded to Metal Impact in which he held a hidden interest in a related property.

On June 5, 1984, Assistant United States Attorney (AUSA) [REDACTED] was apprised of facts of instant matter and advised that there is Federal jurisdiction and would prosecute if the allegations can be substantiated.

Date
9/6/84

Title and Character of Case

DONALD E. STEPHENS, MAYOR
VILLAGE OF ROSEMONT, ILLINOIS;

HOBBS ACT - CPO

Date Property Acquired
Source From Which Property Acquired

Consensual

Location of Property or Bulky Exhibit
Reason for Retention of Property and Efforts Made to Dispose of Same

Original Tape Room Evidence

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case

☐ Yes ☒ No

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape re conversation on

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

194C-601 1B¹

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 06 1984	
FBI - CHICAGO	

Field File # CG 194C-601

OO: CHICAGO

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

[illegible][illegible]

(Title)

(File No.)

194C-601

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	7/84		✓	✓ xerox copies 1
2	7/84		✓	
3	5/85	X		Duplicate Cassette Tape
				Telephone Monitor

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b7D194C-601-1A's
me me

D

Field File No. 194c601 - 1A'OO and File No. ChicagoDate Received 5/31/84From [redacted]
(Name of Contributor)[redacted]
(Address of Contributor)[redacted]
(City and State)By [redacted]
(Name of Special Agent)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Zero Copies:

1.)

2.)

3.)

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5.)

6.)

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Field File No. 194C-601-1A²OO and File No. ChicagoDate Received 5/31/84From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Interview Notes.b6
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DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

2 Cassette Tapes

Field File No. _____

OO and File No. 194C601-1A3Date Received 9/12/84From ELSUR

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Duplicate cassette tapes
telephone monitorb6
b7Cb6
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/4/84

[redacted]
[redacted] provided
the following information:

[redacted]

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Investigation on 5/24/84 at Chicago, Illinois File # Chicago 194C-601-2
by SAs [redacted] and [redacted] RWW:jmk Date dictated 5/30/84

DPD

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/12/84

[redacted]
[redacted]
[redacted] was interviewed furnishing the following information:

[Large empty box for transcription of interview information]

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Investigation on 5/31/84 at Chicago, Illinois File # CG 194C-601-3
by SA [redacted] and SA [redacted] Date dictated 6/6/84
[initials]

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UNITED STATES GOVERNMENT
memorandum

DATE: 7/31/84

REPLY TO
ATTN OF:

SA [REDACTED]

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b7C

SUBJECT: REQUEST SAC AUTHORITY
FOR USE OF TELEPHONIC
MONITORING DEVICE

TO:

SAC, CHICAGO (194C-601) (P) (SQ. 13)

Purpose:

Authority is requested to utilize an electronic device to monitor and/or record private conversations between [REDACTED] in connection with a Hobbs Act - CPO matter.

Details:

[REDACTED] advised that [REDACTED]

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[REDACTED] has consented to the monitoring and/or recording of telephonic conversations and is willing to execute a written consent form. The device will be [REDACTED]

②-Chicago
(1-66-5195 Sub A)
1-USA, Chicago
(Attn: AUSA [REDACTED])
RWW/DLF
(3)

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194C-601-4

SEARCHED	INDEXED
SERIAL	FILED
AUG 7 1984	
CHICAGO	

RW

CG 194C-601

U.S. Attorney's Opinion

On 7/31/84, conversation with AUSA [redacted]
Chicago, Illinois, concurred with the use of a telephone
monitoring/recording device for the purpose of gathering evidence
to effect prosecution of Hobbs Act - CPO and other statutes.
[redacted] advised such recorded and/or monitored conversations
would not constitute entrapment [redacted]
[redacted]

Addendum

I recommend approval of the above request using a
telephonic recorder as outlined above.

Edward J. [signature]
Special Agent in Charge
8/1/84

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[redacted]
Super [redacted] y Special Agent

Memorandum



To : SAC, CHICAGO (194C-601) (P) (SQD 13/7B) Date 9/6/84

From : SA [REDACTED]

Subject : DONALD E. STEPHENS, MAYOR
VILLAGE OF ROSEMONT, ILLINOIS;

[REDACTED]

HOBBS ACT-CPO
OO: CHICAGO

ADMINISTRATIVE

It is noted that there is a delay in submission of an original tape recording originating on [REDACTED] until [REDACTED]. This tape has been in the custody of SA [REDACTED] since its origination and was inadvertently not transported to Chicago for reproduction.

RWW/las
(2)

RW

194C-601-5

SEARCHED	me	me
SERIAL		
1984		
FBI - CHICAGO		
<i>WRE</i>		

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/7/84

[redacted]
[redacted] advised of the following:

[redacted] stated that he would agree to consensually
monitor [redacted]

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Investigation on 7/26/84 at Chicago, Illinois File # CG 194C-601-6
by SA [redacted] ^{nd ~~Max~~} DLF Date dictated 8/1/84

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/7/84b6
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[redacted]
[redacted] agreed to a
consensually monitoring and tape recording of a
[redacted]

Investigation on 8/1/84 at Chicago, Illinois File # CG 194C-601-7
by SA [redacted] and DLF Date dictated 8/2/84

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X AIRTEL

9/11/84

TO: DIRECTOR, FBI
(ATTENTION: ELSUR INDEX)
FROM: SAC, CHICAGO (194C-601) (SQUAD 7B-13)
ELSUR

Enclosed for the Bureau are two (2) overhear cards
for inclusion in FBIHQ elsur indices re Chicago case captioned
"DONALD E. STEPHENS, MAYOR, VILLAGE OF ROSEMONT, ILLINOIS;
[REDACTED] HOBBS ACT - CPO":



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2 - Bureau (Encl. 2)
② - Chicago
1 - 66-5195 Sub G
RWW/tas
(4)

- 1* -

8

SEARCHED

SERIALIZED

INDEXED

FILED

SEP 11 1984

FBI - CHICAGO

[REDACTED]

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x Airtel

9/25/84

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (194C-601) (SQ. 13/7B) (C)

DONALD E. STEPHENS, MAYOR
VILLAGE OF ROSEMONT, ILLINOIS

[REDACTED]
HOBBS ACT - CPO

Enclosed for the Bureau are four copies of an LHM.

Instant matter was declined by AUSA [REDACTED]
after a presentation of results of the investigation.

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2-Bureau (enc. 4)

①-Chicago

RWW/DLF

(3) *dy*

STATUS	<i>CLOSE</i>
CLASSIFICATION	<i>194C-601</i>
TYPE CLOSING	<i>3</i>
REASON	<i>3</i>
SURV. INITIALS	<i>WKC</i>
	<i>10/3/84</i>

194C-601-9
SEARCHED
SERIALIZED
INDEXED
FILED
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me



Federal Bureau of Investigation
Chicago, Illinois
September 25, 1984

In Reply, Please Refer to
File No. 194C-601

DONALD E. STEPHENS, MAYOR
VILLAGE OF ROSEMONT, ILLINOIS

[REDACTED]
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

b6
b7C

On May 31, 1984, [REDACTED]
[REDACTED] Rosemont, Illinois, advised that he
had to pay [REDACTED] in cash to the Mayor of Rosemont, Donald E.
Stephens in order to receive an increased award in the
condemnation of the [REDACTED]

Initially the cash was to be delivered to [REDACTED]
[REDACTED], by [REDACTED]
[REDACTED] was to then give the cash to STEPHENS. [REDACTED]

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[REDACTED] stated that a portion of the other property had
previously been owned by Stephens and at the time of the
condemnation it was held in the name of [REDACTED]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

WRB

DONALD E. STEPHENS, MAYOR
VILLAGE OF ROSEMONT, ILLINOIS

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[REDACTED]

Stephens is currently under indictment for a similar scheme wherein he received payment in a condemnation awarded to Metal Impact in which he held a hidden interest in a related property.

On [REDACTED] a consensually monitored telephone call between [REDACTED] occurred. In this conversation [REDACTED]

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On September 5, 1984, Assistant United States Attorney (AUSA) [REDACTED] was apprised of the results of the investigation and declined further investigation and prosecution.

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